

The Caucus of the Housing Authority of the City of Bayonne was held on Thursday, November 5, 2015 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

The following letter was received from the Executive Director, John T. Mahon.

Absent: Commissioners Karczewski and Kaczka.

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, NJ 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, NJ 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, NJ 07002

Honorable Timothy J. Moriarty
88 West 31st Street
Bayonne, NJ 07002

Honorable Edward Kaczka
10 LaTourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, NJ 07002

Kathleen A. Walrod, Esq.
700 Plaza Drive Suite 212
Secaucus, NJ 07096

Members of the Board:

In accordance with the By-laws of the Housing Authority of the City of Bayonne, after consulting with the other Commissioners of the Authority, I have determined to call Caucus Meetings of the Authority, as additional special meetings of the Authority, generally to be held on the Thursday Noon prior to the second Tuesday of the month.

Very truly yours,

Ludovico Nolfo
Chairman

The Director went over the Secretary's Report and reviewed all the Resolutions that were on the agenda for the Regular Meeting to be held on Tuesday, November 10, 2015.

The meeting convened at 12:00 Noon.

The Regular Meeting of the Housing Authority of the City of Bayonne will be held on **Tuesday, November 10, 2015 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Chairman Nolfo called the roll and the following were present:

Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Kaczka, Moriarty. Also in attendance were Kathleen A. Walrod, Esq., and Ava Mitchell, Assistant Director. Absent: Commissioner Pacyna.

Chairman moved to dispense with the reading of the minutes of the previous meeting. Full Agenda Meeting of October 20, 2015 in view of the fact that each Commissioner received a copy of these minutes and to excuse Commissioner Pacyna from the meeting.

Members of the Board:

A Resolution authorizing the renewal with the Housing Authority of the City of Perth Amboy to provide services of a Computer Technician is being prepared for your consideration.

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A Resolution authorizing an amendment to the Authority's Admissions and Continued Occupancy Policy to include a provision whereas all existing senior/disabled applicants on the waiting list are offered, in order of application, any available units at 30 East 50th Street

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Respectfully submitted,
John T. Mahon
Executive Director

The following Resolution was introduced by Chairman Nolfo read in full and considered:
(6265) WHEREAS, the Housing Authority of the City of Bayonne (the "Authority") has determined that, given the nature and extent of the items discussed and voted upon at its regular meetings, it would be in the Authority's best interests to adopt a consent agenda format for the purpose of conducting one vote on all routine and un-debated matters;
WHEREAS, the Authority's Commissioners have reviewed the items listed on the printed agenda, and determined that all, (except resolutions numbered _____) shall be voted on together with one vote, and
WHEREAS, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination,

NOW, THEREFORE BE IT RESOLVED that the resolutions numbered 1-3 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Kaczka, and Moriarty.

NAYS: None.

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6266) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) and the Housing Authority of the City of Perth Amboy (the “PAHA”) are both local units as defined in the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. and, as such, have contracted for the joint provision within their several jurisdictions of any service which either one is empowered within its own jurisdiction to provide without the need for public bidding; and

WHEREAS, the Authority requires the continued services of a Computer Technician Service, and

WHEREAS, the PAHA has offered to continue to provide the Computer Technician in accordance with the terms set forth in the existing form of inter-municipal contract for said services (the “Contract”), as previously authorized by the Board of Commissioners of the Authority (the “Board”);

NOW, THEREFORE BE IT RESOLVED that the extension of the Contract is hereby approved, and that the Board’s Chairman and Executive Director are hereby authorized and directed to execute an extension of the contract, and

BE IT FURTHER RESOLVED that, the Executive Director is hereby authorized and directed to take such further action necessary or appropriate to implement the terms of the Contract.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Kaczka, and Moriarty.

NAYS: None

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6267) WHEREAS, the Housing Authority of the City of Bayonne (the “Authority”) has a variety of senior/disabled units in its portfolio; and

WHEREAS, there is a high demand for senior/disabled units with extensive waiting lists and long waiting times; and

WHEREAS, the senior/disabled property located at 30 East 50th Street was the first such property built by the Authority; and

WHEREAS, subsequent senior/disabled buildings included balconies on each apartment; and

WHEREAS, the studio units at 30 East 50th Street are substantially smaller than studio units at other Authority properties; and

WHEREAS, a result of the physical limitations of these units has made them increasingly difficult to rent regardless of the high demand for senior/disabled unity in the community;

NOW, THEREFORE BE IT RESOLVED that the Admissions and Continued Occupancy Policy of the Authority be amended to include a provision whereas all existing senior/disabled applicants on the waiting list are offered, in order of application, any available units at 30 East 50th Street; and

WHEREAS, when the list is exhausted, all new senior/disabled applicants are also immediately offered such units upon submission of application; and

WHEREAS, no displacement from the waiting list will occur if the apartment at 30 East 50th Street is rejected;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Authority staff is directed to apply said amendment to the Admissions and Continued Occupancy Policy and take such course as required to satisfy HUD regulations.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Kaczka, and Moriarty.

NAYS: None

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6268) WHEREAS, the Executive Director of the Housing Authority of the City of Bayonne (the “Authority”) has prepared the attached list of claims and payments (the “List”) for consideration by the Authority’s Board of Commissioners, and

WHEREAS, the List has been reviewed by the Commissioners,

NOW THEREFORE BE IT RESOLVED that the Chairman or Vice Chairman and the Executive Director be authorized and directed to execute checks for and make the payments hereby approved.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Karczewski, Kaczka, and Moriarty.

NAYS: None

Chairman Nolfo: The meeting is now open to the public. Kindly state your name and address for the record.

Seeing none, the meeting was then adjourned at 1:05 p.m.